TOWN OF NEWINGTON **AUDIT COMMITTEE**

Town Hall Council Chamber, Room 103- Town Hall Meeting Minutes - April 4, 2023

Call to Order Tim Manke called the meeting to order at 6:01 p.m.

Members Present: Tim Manke, and Mitch Page

Member Absent: Gail Budrejko

Staff Present: Janet Murphy, Director of Finance

Public Participation - none

New Business: Review RFP results and make recommendation to Council

- The Town only received one response to their RFP for audit services. Our current auditor, Clifton Larson Allen LLP (formerly Blume Shapiro & Co, PC) were the only ones who responded. Discussion was had regarding the limited responses. J. Murphy answered that when talking with some accounting firms we are finding that there is a shortage of staff so other firms are reluctant to take on new assignments. Even our current auditors have seen staff shortages which have caused a delay in getting our reports over the last two years.
- It was recommended by unanimous vote to go forward to council for appoint of Clifton Larson Allen LLP as our auditor for the next three years with an option for a fourth year.
- 6. Public Participation - None.
- 7. Remarks by Committee Members - None
- 8. Next Meeting - TBD
- Adjournment Motion to adjourn the meeting at 6:08 was made by M. Page and seconded by T. Manke unanimous vote was approved.

Respectfully submitted:

Janet Murphy, Director of Finance

